

AGENDA
PRUDENTIAL COMMITTEE MEETING
2550 CRANBERRY HIGHWAY
16 FEBRUARY 2017
(POSTED 02/13/17)

7:00 PM

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVE MINUTES
4. CORRESPONDENCE
5. TREASURERS REPORT
6. CHIEFS REPORT
7. OLD BUSINESS: CONTINUE BUDGET
PREP/DISCUSSIONS.
8. NEW BUSINESS
9. PUBLIC COMMENTS
10. EXECUTIVE SESSION: EXCEPTION #2 TO CONDUCT
STRATEGY SESSIONS IN PREPERATION FOR
CONTRACT NEGOTIATIONS WITH NON-UNION
PERSONELL AND THE CHAIR SO DECLARES

ALSO EXCEPTION #3 TO DISCUSS GRIEVANCE FILED
BY LOCAL 1249 SINCE A PUBLIC HEARING MY BE
DETRIMENTAL TO THE GRIEVING PARTY. SHOULD
THE CHAIR SO DECLARE AND NOT RETURN TO THE
PUBLIC MEETING.

***" The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."